

CITY OF FULSHEAR

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Fulshear, Texas 77441

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PLANNING AND ZONING COMMISSION MINUTES SEPTEMBER 6, 2013

1. Call to Order

A Regular Meeting of the Planning and Zoning Commission was called to order by Co-Chairman, David Worley, in the City Hall located at 30603 F. M. 1093 Road, Fulshear, Texas 77441 on Friday, September 6, 2013 at 8:01 a.m.

Members Present:

*Bill Archer
Terry Cozart
David Worley*

Members Absent:

*Derek Einkauf, Chairman
Harold Collins
Mike Lavengco
One vacancy*

City Staff Present:

*D. (Diana) Gordon Offord, City Secretary
Michelle Morris, Building Inspector
David Leyendecker, City Engineer*

Others Present:

*Rene Rodriguez
Steve Tennis
Kevin Reidy
1 individuals who did not sign in*

2. Quorum

Co-Chairman, David Worley, announced that a quorum was present.

3. Citizen's Comments

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Citizens who desire to address the Planning Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by planning members will only be made at the time the subject is scheduled for Consideration.

There were no Citizens' Comments.

4. Approval of Minutes

August 9, 2013 Regular Meeting

A motion was made by Planning and Zoning Member Archer to approve the minutes as presented. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy

Co-Chairman Worley stated there is no number 5 so we will go to Item 6.

6. Consideration and possible action on Valero Store No. 1481 Replat /Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Valero Store No. 1489 Preliminary Plat subject to David Leyendecker, City Engineer 's comments. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy

Co-Chairman Worley stated that he will group Item 7 and 8 together if there are no objection.

7. Consideration and possible action on Churchill Farms Section 9/ Final Plat

8. Consideration and possible action on Churchill Farms Section 10/Final Plat

A motion was made by Planning and Zoning Member Archer to approve Items 7 and 8 Final Plat. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

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Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy

9. Consideration and possible action on CCC Ranch /1 Block/4 Residential lots, North Fulshear Estates/Final Plat

City Engineer, David Leyendecker, stated that this plat does not meet the requirements of the City's Subdivision Ordinance and recommends that it not be approved. He stated that it has been discussed with the City Administrator, C.J. Snipes who also agree with his findings.

Co-Chairman, David Worley, asked if there was a representative present for the CCC Ranch Plat. It was silent.

A motion was made by Planning and Zoning Member Archer not approve CCC Ranch/Final Plat per recommendations from City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy

David Leyendecker stated that he would recommend that all the plats for Tamarron be approved.

10. Consideration and possible action on Tamarron Emergency Access/Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Tamarron Emergency Access/Preliminary Plat. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy

Planning and Zoning Co-Chairman Worley stated he would like to vote on Section 1, 2, 3, and 4 in one motion if there are no objections. It was silent.

11. Consideration and possible action on Tamarron Section 1/Preliminary Plat

12. Consideration and possible action on Tamarron Section 2/Preliminary Plat

13. Consideration and possible action on Tamarron Section 3/Preliminary Plat

14. Consideration and possible action on Tamarron Section 4/Preliminary Plat

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A motion was made by Planning and Zoning Member Archer to approve items 11, 12, 13, and 14 subject to the City Engineer, David Leyendecker's recommendations. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy

15. Adjourn

A motion was made by Planning and Zoning Member Archer to adjourn. It was seconded by Planning and Zoning Member Cozart. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Cozart, and Worley

Nays: None

Absent: Planning and Zoning Member Collins, Einkauf, Lavengco, and one vacancy